Town of Chesterfield, N.H. Parks & Recreation Commission Meeting Minutes May 11, 2015

Present: Erik Barnes, Dewey Auger, Joe Hanzalik, Dan Robel; Brad Roscoe, Jim Larkin & Jon McKeon- Selectboard Representatives; Fran Shippee Absent: Joanne Condosta, John Melvin Public Present: John Koopman, Amy LaFontaine, Diana Warhall

Call to Order: Barnes called the meeting to order at 6:04 p.m.

<u>Cottage</u>: The purpose of this special meeting was to discuss the cottage at Ware's Grove. Discussion began on the structural repair requirements as listed in the report produced by Warren Stevens from M&W Soils in 2014. Barnes would like to have Warren Stevens inspect the cottage again to make sure that there is no additional damage from the past winter. *Barnes made a motion to get a new structural inspection, Auger seconded the motion which carried unanimously*. Barnes will call Stevens to set up inspection.

There are other non-structural problems that will also need to be addressed. Bids will be needed for electrical, plumbing, heating & structural repairs. Robel will call Gary Winn to see if his bid on electrical is still accurate.

There was discussion about a permanent office in the rec building at Ware's Grove. If it is done, it will have to be ADA compliant.

Nonpublic Session

Barnes made a motion to enter non-public session per RSA 91-A:3 II (b) at 7:04 p.m. Auger seconded the motion, which carried unanimously. Roll call vote: Barnes, Yes; Auger, Yes; Hanzalik; Yes.

Barnes moved to adjourn from nonpublic session and seal the minutes at 7:20 p.m. Hanzalik seconded the motion, which carried unanimously. Roll call vote: Barnes, Yes; Auger, Yes; Hanzalik, Yes.

Adjournment

With no other business to conduct, a motion was made by Auger to adjourn at 7:20 p.m. Auger seconded the motion, which carried unanimously.

Next meeting is scheduled Monday, May 18.

Respectfully submitted, Fran Shippee Chair Erik Barnes